



SCOTTSDALE TRANSPORTATION COMMISSION

MARKED

Notice and Agenda

Date: Thursday, September 16, 2021

Time: 5:15 P.M.

Location: Virtual

Live Stream: <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>

Meeting will be held electronically and remotely

Until further notice, Transportation Commission meetings are being held electronically to virtually attend and listen/view the meeting in progress. Transportation Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search "live stream") or will be available on Scottsdale's YouTube channel to allow the public to listen/view the meeting in progress.

***Removed original item number 4. Possible Selection of New Commissioner for Paths and Trails Subcommittee**

***Vacant Commissioner position noted due to the resignation of Donald Pochowski**

***Added longer descriptions under item numbers 2-4**

Call To Order 5:15 P.M.

Roll Call

Don Anderson, Vice-Chair	Mary Ann Miller, Commissioner
Pamela Iacovo, Chair	Vacant
Karen Kowal, Commissioner	Andy Yates, Commissioner
B. Kent Lall, Commissioner	

PRESENT: CHAIR IACOVO, VICE-CHAIR ANDERSON, COMMISSIONER KOWAL, COMMISSIONER LALL, COMMISSIONER MILLER AND COMMISSIONER YATES

Public Comment

Spoken comment is being accepted on both agendized and non-agendized items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Transportation Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

WRITTEN PUBLIC COMMENT RECEIVED BY: KEVIN OLSON, LOURDES VERA, MICHAEL LANIN, KENNETH STEINKE, SHARON OBERRITTER, CHARLES POSPISIL, MICHAEL HUSAR, DIANA KRASNOW, JOHN RODWICK, SETH ROSENBERG, MICHAEL WEINER, CATHIE ERNST, LAURENS

KUSTERS, ADRIENNE KNAUER, CHRISTINE LEE KINCHEN, D. WINE, SARA MUTH, LINDA TUCKER, LAWRENCE TUCKER, SUSAN KAUFFMAN, CHUCK BLACKMON, LORI LUNDBERG, KERRY OLSSON, HOWARD MYERS, JIM FIEMANN, CYNTHIA WESTROM CHAIR – MCDOWELL SONORAN PRESERVE COMMISSION, STEPHANIE BROWN, DR. ALISA MCMAHON

1. **Approval of Meeting Minutes**----- **Discussion and Action**
 - Special Meeting of the Transportation Commission – August 4, 2021
 - Regular Meeting of the Transportation Commission – August 19, 2021

AUGUST 4, SPECIAL MEETING MINUTES APPROVED: 6-0; MOTION BY VICE-CHAIR ANDERSON; 2ND BY COMMISSIONER LALL

AUGUST 19, REGULAR MEETING MINUTES APPROVED: 6-0; MOTION BY VICE-CHAIR ANDERSON; 2ND BY COMMISSIONER LALL

2. **Transportation Action Plan**----- **Presentation, Discussion and Possible Action**

Discussion, review and possible action related to the public input received on the proposed Transportation Action Plan (TAP) through the city’s outreach effort from August 25, 2021 to September 3, 2021, including Commission consideration of additional comments and additions to the draft TAP to be incorporated into the TAP prior to holding a second virtual open house tentatively in October 2021. – David Meinhart, Transportation Planning Manager

NO ACTION TAKEN

3. **Update on the Bicycle and Related Devices Ordinance**-----**Presentation, Discussion and Possible Action**

Update on the Bicycle and Related Devices Ordinance related to input received at the January 19, 2021 City Council meeting, discuss possible restrictions to parking, staging and riding bicycles, e-bicycles and scooters on sidewalks on streets that can be made under the current regulations as well as next steps. – Susan Conklu, Senior Transportation Planner

NO ACTION TAKEN

4. **Other Transportation Projects and Program Status** -----**Information**

Status of improvements to sidewalks, bus stops, streetlights/traffic signals/illuminated street signs, pavement treatments or storm response and maintenance of city rights-of-way. – Mark Melnychenko, Transportation & Streets Director

5. **Commission Identification of Future Agenda Items**----- **Discussion**

Commission members identify items or topics of interest to staff for future Commission presentations

Adjournment – 7:30 P.M.



Persons with a disability may request a reasonable accommodation by contacting Kyle Lofgren at 480-312-7839. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Kyle Lofgren at 480-312-7637.